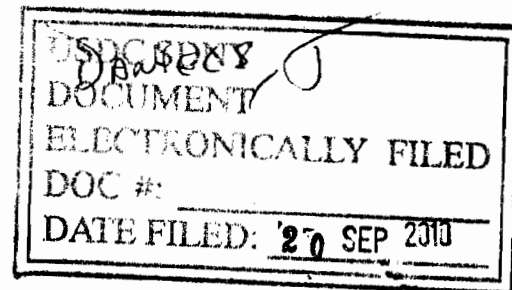


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



IN RE MOODY'S CORPORATION
SECURITIES LITIGATION

CASE NO. 1:07-CV-8375-GBD

**[PROPOSED] FOURTH STIPULATION AND AMENDMENT TO
SCHEDULING ORDER**

WHEREAS, this Court entered the Report of Rule 26(f) Conference and Scheduling Order (the "Scheduling Order") on November 4, 2008, as amended by the First, Second and Third Stipulation and Amendments to Scheduling Order (the "Amended Scheduling Orders") on April 9, 2010, July 22, 2010, and September 3, 2010, respectively;

WHEREAS, on May 28, 2010, Defendants submitted a brief and an expert report in opposition to Plaintiffs' motion for Class Certification;

WHEREAS, on August 10, 2010, Plaintiffs deposed Defendants' designated expert;

WHEREAS, on August 23, 2010, Plaintiffs submitted their reply papers concerning class certification, including an expert report in rebuttal to the expert report Defendants submitted in opposition to Plaintiffs' motion for Class Certification;

WHEREAS, on September 3, 2010, this Court entered an Order scheduling oral argument on Plaintiffs' Motion for Class Certification on November 23, 2010;

WHEREAS, the parties met and conferred in accordance with Rule 26(f) of the Federal Rules of Civil Procedure and agreed to continue the deposition of Plaintiffs' Rebuttal Expert to October 7, 2010 if Plaintiffs produced related requested documents on September 15, 2010;

IT IS HEREBY STIPULATED AND AGREED, by and between the attorneys for the undersigned parties to this action that the Amended Scheduling Orders are further amended as follows:

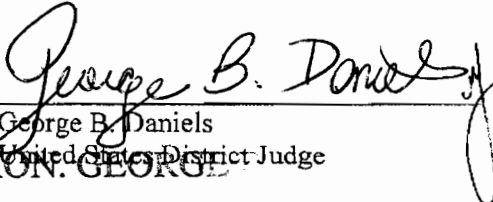
<u>Paragraph in Scheduling Order</u>	<u>Activity</u>	<u>Amended Date</u>
5B	Deposition of Plaintiffs' Rebuttal Expert	October 7, 2010
5B	Service of any papers by Defendants in response to matters raised in Plaintiffs' reply papers concerning class certification, including an expert report (any brief not to exceed 15 pages)	October 22, 2010
5B	Service of any papers by Plaintiffs' in response to matters raised by Defendants in their October 22, 2010 papers (any brief not to exceed 15 pages)	November 5, 2010

The hearing scheduled for oral argument on Plaintiffs' Motion for Class Certification shall remain on calendar for November 23, 2010.

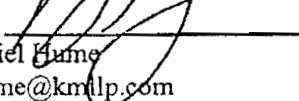
PURSUANT TO STIPULATION, IT IS SO ORDERED.

DATED: _____

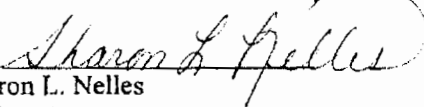
20 SEP 2010


George B. Daniels
United States District Judge
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